

## Profile of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Mr. David An**, aged 42, joined the Company as Chairman on 12th July 2002. He has many years of experience in China trade particularly in the trading of petro-chemical products, properties investments and developments in China. He is the sole director of Extreme Wise Investments Limited, a substantial shareholder of the Company.

**Ms. Feng Ya Lei**, aged 49, joined the Company as executive director on 12th July 2002. From 1987 to 1993, she was the supervisor of human resources for China International Culture Exchange Centre, then she worked as the supervisor of human resources for Beijing Hotel from 1993 to 1999.

**Mr. Zhou Nan Zheng**, aged 53, joined the Company as executive director on 12th July 2002. Mr. Zhou had his college education in the PRC. He is now a director of San Jiu Commercial Limited, which is one of the branch company of San Jiu Group. Mr. Zhou was a manager of China Ocean and Aviation Company Limited from 1985 to 1991, and he has many years of experiences in management and trading.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Li Wai Keung**, aged 45, joined the Company on 12th July 2002. Mr. Li graduated from Hong Kong Polytechnic. Mr. Li holds a Master's degree in Business Administration from the University of East Asia. He is also a fellow member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Li has held a number of positions with companies including Sino Land Company Limited and Henderson Land Development Company Limited. Mr. Li is now a director and financial controller of GDH Limited, and also a director of Guangdong Investment Limited.

**Mr. Liu Jian**, aged 48, joined the Company on 12th July 2002. Mr. Liu is currently an associate director of DBS Asia responsible for equity capital market business. Mr. Liu previously worked for China state-owned enterprise including China Resources Holdings Company Limited and Ministry of Foreign Trade and Economic Cooperation, PRC. Mr. Liu has over seven years of investment banking experience and over 15 years of experience in China business management. He graduated from Jiaotong University, Shanghai.

### SENIOR MANAGEMENT

**Ms. Kwan Po Wan**, aged 33. Ms Kwan is the Company Secretary and Financial Controller of the Company. She is an associate member of Hong Kong Society of Accountants and fellow member of the Association of Chartered Certified Accountants. Prior to joining the Group on 12th July 2002, she has over eight years of experience in accounting, auditing and corporate advisory fields.

**Mr. Lee Wan Keung**, aged 59 is the former chairman of the Company and the director of Capital Nation Investments Limited, a wholly owned subsidiary of the Company. He has over 39 years of experience in manufacturing and international trade. Mr. Lee is the Deputy Chairman of Hong Kong Hainan Commercial Association and an executive member of the Political Consultative Committee of Guangdong Province, the PRC (中國廣東省政協常務委員).

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### SENIOR MANAGEMENT *(Continued)*

**Mr. Lu Zhongwen (alias Lui Chung Man)**, aged 51, joined the Group in 1980. He has substantial experience in factory operations and management. He is responsible for the overall management and business development of the Group's paper packaging business.

**Ms. Lee Yee Man**, aged 55, is the senior manager of the Group's paper packaging business. She has over 15 years' experience in the paper products industry. She joined the Group in 1981 and is responsible for the administrative activities of the paper packaging business.

**Mr. Ng Yu Kuen**, aged 45, is the senior sales manager of the Group's paper packaging business. He joined the Group in 1983 and has over 15 years' experience in marketing in the paper products industry. He is responsible for the marketing activities of the Group's paper packaging business in the PRC.